

**Lower Passaic River Restoration Project
Executive Committee Meeting
September 21, 2006 at 2-4 PM
Location: EPA Offices at 290 Broadway, NYC, Room 27B**

Agenda

9/21/06

Participants:

USEPA: Alan Steinberg, Cosmo Servidio, George Pavlou, Eric Schaaf, Ray Basso, Pat Hick,
Alice Yeh, David Kluesner
USACE: Col. Nello Tortora, Stuart Piken, Bill Slezak, Peter Weppler, Ellen Simon
NJDOT: Steve Dilts, Elkins Green, Lisa Baron
NJDEP: Lisa Jackson, Catherine Tormey, Adam Zellner, Tom Cozzi, Janine MacGregor,
NOAA: Tom Brosnan, Reyhan Mehran
USFWS: Tim Kubiak, Mark Barash
Port Authority: Rick Larrabee, Steve Dorrlor

2:00 – 2:15 Introductions

2:15 – 3:30 Coordination on the Early Final Action

- Status of Early Final Action, including schedule [Pavlou/Yeh]
- Status of Navigation study [Slezak]
- Status of NJDEP Directive work [Jackson/MacGregor]
- Status of State's litigation given possibility of an early action [Jackson/MacGregor]
- Status of Natural Resource Damages (NRD) Cooperative Agreement and coordination with early final action [Barash/Brosnan]
- Next Steps [all]

3:30 – 4:00 Update on CERCLA-WRDA Study

- Status of Negotiations with Potentially Responsible Parties (including update on PVSC) [Pavlou/Yeh]
- Water Resources Development Act (WRDA) Funding Update [Slezak/Baron]
- Maintenance of Integration of CERCLA and WRDA Tasks [Slezak/Baron]